



"Dutch Society Neerlandia" Inc.

Clubhouse: RHEIN DONAU CLUB, 110 North Lake

All correspondence to "The Secretary"

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DUTCH SOCIETY NEERLANDIA

54th ANNUAL GENERAL MEETING

HELD ON SUNDAY

15th OF OCTOBER 2022 AT 2.00PM

AGENDA

- 1. OPENING**
- 2. APOLOGIES**
- 3. MINUTES OF THE 2022 AGM READ BY ACTING SECRETARY**
- 4. ANNUAL REPORT BY THE PRESIDENT**
- 5. FINANCIAL REPORT BY THE TREASURER**
- 6. AUDITORS REPORT BY THE TREASURER**
- 7. APPOINTMENT AND RENUMERATION OF THE AUDITOR**
- 8. ELECTION OF OFFICE BEARERS**
- 9. SPECIAL ITEM OF BUSINESS**
- 10. GENERAL BUSINESS**
- 11. CLOSURE OF MEETING**